

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on December 16, 2014.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Dave Hesselgrave, Paul Kasdorf, Patricia Tiarks, Jodi Kessel Szpizar, Michael Thew and William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD -

Val Jaetner, 12929 W. Cameron Ave., Spoke about Village Code Chapter 7-1-22 which prohibits keeping of bees. She mentioned to the board that she would like the ordinance revised to allow for urban beekeeping.

CONSIDERATION OF MINUTES:

Motion by Tiarks second by Benjamin to approve the minutes of the November 18, 2014 Village Board Meeting, with corrections. Motion carried 7-0 with corrections. Correction made under Library Board – Santa Claus will be at Library on December 8th at 7 PM not the Community Building.

Motion by Kasdorf; second by Tiarks to approve the minutes of the November 21, 2014 Special Village Board Meeting. Motion carried 5-0. Benjamin and Thew abstained.

COMMUNICATIONS – NoneCOMMITTEE REPORTS*(A) Building Board – Trustee Benjamin*

Present: Benjamin; Hesselgrave, Kasdorf and Klibowitz

Also present: Village President Ensslin, Administrator Chadwick, Police Chief Wentlandt, Thew and Tiarks

1. Building Permit(s):

- a. Motion by Kasdorf; second by Hesselgrave to approve sign for 4712 N. 125 Street. Motion carried 4-0.

2. Occupancy Permits:

1. Motion by Kasdorf; second by Klibowitz to approve occupancy permit for Larry's Auto Body, 4525 N. 127 Street. Motion carried 4-0.

2. Motion by Hesselgrave; second by Kasdorf to approve occupancy permit for Vermeer-Wisconsin, Inc. 5445 N. 131 Street. Motion carried 4-0.

Motion by Hesselgrave; second by Klibowitz to adjourn Building Board. Motion carried 4-0. The meeting adjourned at 6:34 pm.

(B) Finance Committee – Trustee Thew

Present: Thew, Tiarks and Szpizar

Also Present: Administrator Chadwick, President Ensslin, Police Chief Wentlandt, Hesselgrave, Kasdorf and Benjamin

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1. Motion by Thew; second by Tiarks for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

Motion by Szpizar; second by Tiarks to adjourn Finance committee meeting. Motion carried 3-0. The meeting adjourned at 6:52 PM.

(C) Park & Recreation Commission – Trustee Thew

Trustee Thew reported on the November 26th Park & Recreation Commission Meeting, spoke about park and rec programs; Zumba classes and looking for more bakers for the Cookie Exchange on 12-13-14; Christmas Parade 2014; Concession stand at Park; and Winter adjournment for Park & Recreation Commission until January 28, 2015.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported on water main break that occurred this week and reported on the water rate increase.

NEW BUSINESS

- (A) There were no Bartender's Licenses.
- (B) Motion by Thew; second by Szpizar to approve the invoices as presented for \$70,933.08. Motion carried 7-0.
- (C) Motion by Benjamin; second by Thew to approve the terms and objectives of Baker Tilly's engagement letter and the nature of the services Baker Tilly will provide as independent accountants of the Village of Butler regarding Tax Incremental District No. 1. Motion carried 7-0.
- (D) Motion by Kasdorf; second by Szpizar to approve the terms and objectives of Baker Tilly's engagement letter and the nature and limitations of the services Baker Tilly will provide regarding Water Rate Study for the Village of Butler. Motion carried 6-1. Thew voted No.
- (E) Motion by Benjamin; second by Thew to approve Resolution 14-21; a Resolution to amend the 2014 Budget to reflect changes in expenditures. Motion carried 7-0.
- (F) Motion by Kasdorf; second by Tiarks to approve Resolution 14-22; a Resolution to Increase Local Sewer User Charges. Motion carried 7-0.
- (G) Motion by Kasdorf; second by Szpizar to approve Resolution 14-23; a Resolution to Increase Stormwater Equivalent Runoff Unit (ERU) Rates. Motion carried 7-0.
- (H) Motion by Kasdorf; second by Thew to approve contract between Bartolotta Fireworks Company, Inc. and Village of Butler for July 4, 2015 fireworks display. Motion carried 7-0.

ADJOURNMENT

Motion by Thew; second by Hesselgrave to adjourn. Motion carried 7-0. The meeting was adjourned at 7:22 PM.

Submitted by:

Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: 11-18-14 #1907 Village Board Minutes. Correction under Library Board – Santa Claus will be at Library on December 8th at 7 PM not the Community Building.